360/902-3000 360/902-3026 (fax) email: info@iac.wa.gov



360/902-2636

Salmon Recovery Funding Board

360/902-3026 (fax) email: salmon@iac.wa.gov

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE PO Box 40917 Olympia, WA 98504-0917

REVISED - PROPOSED AGENDA IAC BUSINESS MEETING

Natural Resources Building Room 172 May 21, 2004

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by May 14, 2004, at 360/902-2637 or TDD 360/902-1996.

Friday, May 21, 2004

Chair 10:00 a.m. Call to Order

Determination of Quorum

Introduction of Officials, Guests & Designees Review and Approval of Agenda - May 21, 2004

Item #1 **CONSENT CALENDAR** Chair

a) Approval of IAC Minutes - April 1 & 2, 2005

Time Extensions

WWRP - Distribution of Returned Funds c)

Action: Consider Resolution #2004-18

Item #2 Staff to respond to **Management & Status Reports** questions only

Management Update Overview

Item #3 **Thurston County ORV Park** Laura Johnson

Action: Board discussion and public comment

11:00 a.m. **ADJOURN** Chair

Next Meeting:

July 8 & 9, 2004 Red Lion Silverdale Hotel 3073 NW Bucklin Hill Road Silverdale, Washington

- Regular Meeting
- Tour and/or Retreat